LAWRENCE WILLIAM A

Form 4

September 21, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

if no longer subject to Section 16. Form 4 or Form 5

obligations

Check this box

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940

See Instruction

1(b).

(Print or Type Responses)

rimit or Type I	(Cspolises)						
	Address of Reporting	_	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
			NCI BUILDING SYSTEMS INC [NCS]	(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	Director 10% Owner Officer (give title Other (specify below)			
10943 NOR	TH SAM HOU	JSTON	09/20/2005	V.P. & Controller			
PARKWAY				v.r. & Controller			
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
HOUSTON	TV 77064		Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
HOUSTON	, TX 77064			Person			
(City)	(State)	(Zip)	Table I - Non-Derivative Securities Ac	quired, Disposed of, or Beneficially Owner			
1.Title of	2. Transaction D		emed 3. 4. Securities Acquired	5. Amount of 6. Ownership 7. Natur			

(City)	(State)	Zip) Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	(Instr. 3,	ispose 4 and (A) or	d of (D) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock, \$0.01 par value	09/20/2005		Code V S	Amount 500	, ,	Price \$ 38.32		D	
Common Stock, \$0.01 par value	09/20/2005		S	500	D	\$ 38.33	500	D	
Common Stock, \$0.01 par	09/21/2005		S	960	D	\$ 38.11	2,196	D	

OMB APPROVAL

Estimated average

burden hours per

3235-0287

January 31,

2005

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			Perso inforn requir displa numb	SEC 1474 (9-02)				
Reminder: Rep	oort on a separate line for each class of securi	ties benef	•		•	-		ana 4.54
Common Stock, \$0.01 par value						440	I	By NCI 401(k) Plan (1)
Common Stock, \$0.01 par value	09/21/2005	S	1,000	D	\$ 37.1	0	D	
Common Stock, \$0.01 par value	09/21/2005	S	1,196	D	\$ 37.4	1,000	D	
value								

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number on Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration D	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Options to Purchase Common Stock	\$ 16.9	09/20/2005		M	500	<u>(2)</u>	06/13/2011	Common Stock, \$0.01 par value	500	
Options to Purchase Common Stock	\$ 15.15	09/20/2005		M	500	<u>(3)</u>	12/14/2011	Common Stock, \$0.01 par value	500	
Options to	\$ 15.15	09/21/2005		M	960	(3)	12/14/2011	Common Stock,	960	

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Purchase Common Stock							\$0.01 par value	
Options to Purchase Common Stock	\$ 17.5	09/21/2005	M	1,714	<u>(4)</u>	06/14/2012	Common Stock, \$0.01 par value	1,714
Options to Purchase Common Stock	\$ 20.64	09/21/2005	M	482	<u>(4)</u>	12/14/2012	Common Stock, \$0.01 par value	482

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

LAWRENCE WILLIAM A 10943 NORTH SAM HOUSTON PARKWAY WEST HOUSTON, TX 77064

V.P. & Controller

Signatures

Reporting Person

William
Lawrence

**Signature of Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Holdings under 401(k) plan are reported based on the plan statement provided as of September 19, 2005.
- (2) Options vested in four equal annual installments beginning on June 13, 2002.
- (3) Options vested in four equal annual installments beginning on December 15, 2002.
- (4) Generally, the options vest in four equal annual installments beginning on the first anniversary of the grant date. Under a letter agreement dated September 15, 2005, Mr. Lawrence and the Company have agreed that the options will cease vesting on October 28, 2005.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 3